

NOTICE OF MEETING

KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C

The Board of Directors ("Board") of Kaufman County Fresh Water Supply District No. 1-C will hold a regular meeting on Wednesday, January 28, 2026, at 5:00 p.m. at 9558 Helms Trail, Suite 100, Forney, Texas, to discuss and, if appropriate, act upon the following items:

1. Call to order.
2. Public comments. In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Each citizen's comments will be limited to 3 minutes. Comments regarding any agenda item are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions shall be addressed to the Board as a whole and not to any individual member thereof.
3. Consider patrol activity report by Kaufman County Precinct No. 2 Constable's Office and take any appropriate related action.
4. Review and approve Minutes of Previous Board meeting(s).
5. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. authorize contracting for election services and any associated agreements if necessary with Kaufman County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collections matters.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Brokers/ Dealers with Whom the District May Engage in Investment Transactions.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Annual Report regarding Post-Issuance Compliance Policy.
12. Review and acceptance of Operator's report; address utility service and billing matters, including customer requests, appeals and collections; and take any appropriate related action.
13. Review and acceptance of Engineer's report, including the following items and

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actions relating to, among other projects, extension of Concord Drive; 2025 Capital Improvement Project repairs; 2025 Collection System Flow Study; overflow at the Windmill Farms Wastewater Treatment Facilities ("WWTP"); WWTP assessment report; and the District administrative building:

- a. design;
- b. approve construction plans and specifications and authorize advertisement for bids;
- c. review bids and award contract;
- d. approve pay estimate, change order and final acceptance and direct Engineer to notify insurance company of new facility;
- e. accept certificate of completion and authorize final acceptance of facilities, if necessary;
- f. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
- g. authorize and/or ratify repair and maintenance of District facilities, as necessary.

14. Committee matters and reports.
15. Report on District website and communications and take any appropriate related action.
16. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
17. Discuss status of drainage condemnation action by Kaufman County Fresh Water Supply District 1-A.
18. Consider matters for placement on future agendas.
19. Discuss *Kaufman County Fresh Water Supply District 1-C v. Legetta Green*, and take any appropriate action.
20. Adjourn.

AVISO DE ASAMBLEA

EL DISTRITO NO. 1-C DE ABASTECIMIENTO DE AGUA POTABLE DEL CONDADO DE KAUFMAN

La Junta de Directores del Distrito No. 1-C de Abastecimiento de Agua Potable del Condado de Kaufman llevará a cabo una asamblea regular en el miércoles 28 de enero de 2026, a las 5:00 de la noche, en 9550 Helms Trail, Suite 800, Forney, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

5. Elección de Directores de 2026, incluyendo:

- a. adoptar una Resolución Designando un Agente del Secretario de la Junta

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Directiva Durante el Período de la Elección de la Junta Directiva de 2026;

- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. aprobar el contrato de servicios electorales con el Condado de Kaufman;
- d. adoptar una Orden Para Convocar una Elección de Directores; y
- e. autorizar el Aviso de Elección.



Kelsey Taylor
Attorney for the District
Abogado del Distrito

Kaufman County Fresh Water Supply District No. 1-C reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.086 (Economic Development).

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